## AN AMENDED SUBSTITUTE RESOLUTION BY TRANSPORTATION COMMITTEE

06-R-2036

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A SPACE PERMIT COVERING 1,018.59 SQUARE FEET OF SPACE AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT WITH BRITISH AIRWAYS, LTD., PROVIDED THAT ANY EXPANSION OF THE LEASED PREMISES DOES NOT EXCEED 2,000 ADDITIONAL SQUARE FEET, ON BEHALF OF THE DEPARTMENT OF AVIATION; AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta ("City") owns and operates the Hartsfield-Jackson Atlanta International Airport ("Airport"); and

WHEREAS, British Airways, Ltd. ("British Airways") desires to lease 612.69 square feet of space on the Ticketing Level of the North Terminal at the Airport and 405.9 square feet of space on the Apron Level of Concourse E at the Airport ("Premises"); and

WHEREAS, the City and Airline desire to execute a Hartsfield-Jackson Atlanta International Airport Space Permit ("HJAIA Permit") covering said Premises; and

WHEREAS, the Aviation General Manager believes that it is in the best interest of the Airport and the City to enter into a HJAIA Permit with British Airways and recommends the execution of the Permit.

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES, that the Mayor is authorized to execute a HJAIA Permit with British Airways, Ltd. ("British Airways") which shall contain the following terms, conditions, and provisions:

- 1) a term commencing on the date of execution of the Permit and ending on September 20, 2010, which is the date that the various existing Central Passenger Terminal Space Permits are set to expire; and
- rental rates in accordance with the appropriate schedule of rates and charges as published from time to time by Department of Aviation's Finance Department; and
- 3) a provision allowing for the termination of the Permit at the convenience of either party upon thirty (30) days prior written notice to the other; and
- 4) a provision authorizing the Aviation General Manger to approve

1,018.59 square feet of space at Hartsfield-Jackson Atlanta International Airport, as well as the expansion, contraction, or relocation of the leased premises, without further act of Council, provided that any expansion, contraction, or relocation be limited to not more than 2,000 additional square feet; and

5) such other terms and conditions as may be required by City ordinances or state or federal law or which are otherwise deemed appropriate by the Aviation General Manager.

**BE IT FURTHER RESOLVED** that the City Attorney is directed to prepare an appropriate Agreement for execution by the Mayor.

**BE IT FINALLY RESOLVED** that the Permit will not become binding upon the City, and the City will incur no obligation or liability under it until it has been executed by the Mayor, attested to by the Municipal Clerk, approved as to form by the City Attorney as to form, and delivered to British Airways.



